"2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P0000049408 WELNODIS CORPORATION 02-12-2001 90004 003 ***150.00 Articles of Amendment filed November 30, 2000 changing the name to Enodis Corporation. Principal Place of Business Mailing Address % SHACK & SIEGEL, P.A. % SHACK & SIEGEL, P.A. 530 FIFTH AVENUE 530 FIFTH AVENUE 813198 NEW YORK NY 10036 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address 2227 Welbilt Boulevard 2227 Welbilt Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Michelle Nova Attn: Michelle Novas City & State City & State 4. FEI Number Applied For New Port Richey, FL 3-655 New Port Richey, FL 34655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 34655 U.S.A. 34655 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President ☐ Delete TITLE Change ☐ Addition NAME NAME Andrew F. Roake STREET ADDRESS STREET ADDRESS 227 Welbilt Boulevard CITY-ST-ZIP CITY-ST-ZIP New Port Richey, FL 34655 TITLE Vice President & Treasurer □ Delete TITLE Change ☐ Addition NAME Patrick M. Clark NAME STREET ADDRESS 2227 Welbilt Boulevard STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP New Port Richey, FL 34655 Secretary TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Roger Kissam NAME STREET ADDRESS 2227 Welbilt Boulevard STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New Port Richey, FL 34655 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Patrick M. Clark, Vice President

(727) 375-7010

☐ Change

■ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete